

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JANUARY 21, 2003
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:35 p.m., with Chris Fields and Mike Pavey answering roll call. Also present were Tracy Newhouse, City Attorney, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

MINUTES * * *

Minutes of the January 7, 2003 meeting were presented for approval. Pavey made a motion to accept the minutes as presented. Fields seconded the motion. Motion carried.

MAYOR'S REPORTS * * *

Received word that Doug Keith has been approved by PERF. Bridges asked Keith to come forward to be sworn in as a City Police Officer.

CLERK-TREASURER'S REPORT * * *

None.

DEPARTMENT HEAD REPORTS * * *

Fire – Fire Chief Clark gave a report on the run load for the year 2002. He noted that the number of runs was a little less than the year before.

UNFINISHED BUSINESS * * *

Out of School Suspension Program – Prosecuting Attorney, Paul Barada said they had hit a snag on the out of school suspension program. He said they needed a place to hold the program and someone to employ the proctors as part-time employees. Barada stated that all funds would be reimbursed. The program involves students in grades 7 through 12. Barada's request was to use the council chambers and to have the employees as part-time city employees. He said there would be absolutely no cost to the City. After lengthy discussion, Pavey made a motion to move forward with the program with the Mayor appointing a committee to work out any further details. Fields seconded the motion. Motion carried.

Comprehensive Plan Contract – Several changes were made to the contract as follows:

1. Under "deliverables" instead of "one copy" it should be changed to "two copies".
2. Under "Payment to the Consultant" paragraph 2 the sentence "Invoice amounts unpaid for more than 30 days are subject to a 1% premium of the invoice." Should be deleted.
3. Under the amount of meetings. There should be a maximum of 14 meetings, with fewer if deemed necessary.
4. Under "Payment to the Consultant" paragraph 1, place a period after \$25,000.00 and delete "with the option for an additional \$5,000.00 to maintain an office in the City of Rushville."
5. On Page 4 under "Trips to community", delete the paragraph, "The consultant will make up to twenty-five total trips to the community throughout the process. Additional trips, if necessary, will be billed on a mileage basis."
6. Under "Scope of Consultant Services" delete the words "up to" and provide the specific number.

Pavey made a motion to approve the contract contingent upon the changes requested by the City and to send on to the City Council for their approval. Fields seconded the motion. Motion carried.

NEW BUSINESS * * *

Approve City Attorney Contract – Pavey made a motion to approve the Contract for the City Attorney. Fields seconded the motion. Motion carried.

There being no further business to come before the Board, Fields made a motion to adjourn. Pavey seconded the motion. The meeting adjourned at 6:05 p.m.

ROBERT M. BRIDGES, MAYOR

MICHAEL P. PAVEY, MEMBER

CHRISTOPHER S. FIELDS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER